

FILE TITLE/NUMBER/VOLUME: JTKIN, HERSEY  
201-836808

**INCLUSIVE DATES:** \_\_\_\_\_

**CUSTODIAL UNIT/LOCATION:** \_\_\_\_\_

ROOM: \_\_\_\_\_

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

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BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEN BY ee PER b  
ACTION UNIT

**ACTION NO** 890

SECRET 282234Z AUG 72 STAFF

CITE SANTO DOMINGO 13899

## DIRECTOR.

WOMUSE EMPYREX

1. EMPYREX LIAISON ADVISES HERBERT I T K I N ARRIVED

SANTO DOMINGO 22 AUG 72 FROM NEW YORK PAA 235 PROHIBITED

ENTRY AND RETURNED NEW YORK SAME DAY PAA 236. ITKIN BORN

NEW YORK, US PP B 1220178.

2. NO STATION TRACES. EMPYREX RECORDS INDICATE SUBJ BLACKLISTED BECAUSE HE ENGAGED ESPIONAGE ACTIVITIES AND HAS MAFIA CONNECTIONS. ACCORDING SAME FILE, NY TIMES REPORTED SUBJ PROVIDED INFO TO BKCCROWN ON PERSONS IN DOMREP.

**3. TRACES REQUESTED.**

4. INDEX. FILE 201-83480, 22-2-20/3. E2 IMPDET WH-SISM.

**SECRET**

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CS COPY

**SECRET**

D-22-2-20/3

28 Aug 72

201-836808

OP-ELISABETH VETTER:BA  
CMT: WH/7/DR  
EXT: 9156  
DATE: 20 AUGUST 1972

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BY: 3B

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FILE VR.

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(classification)  
**SECRET**

(date and time issued)

DOC. NO. 100-1234567

(letter)  
(reference number)

SEP 2 1972

CITE DIRECTOR

25-372 23

306944

TO: **SANTO DOMINGO**

REF: SANTO DOMINGO 13099 (IN 694715)

i. BELOW ARE ILLUSTRATIVE TRACES HERBERT I T K I N (201-836808), PARTNER LAW FIRM ITKIN, ROBERTS, GREENBAUM, NEW YORK. REGISTERED AGENT FOR "HAITIAN GOVERNMENT IN EXILE" REPRESENTING LOUIS D E J O I E (201-240483) AND OTHER HAITIAN EXILE GROUPS 1963. REPORTEDLY FURNISHED MONEY TO GROUP INVADING HAITI AUG 63. A AND B ARE FOR STATION USE ONLY.

A. HAITIAN GOVERNMENT IN EXILE USED SUBJECT'S OFFICES IN NEW YORK CITY; SUBJ SAID HE MADE PERSONAL LOAN OF \$15,000 TO DEJOIE. (DBA-63510, 19 FEB 64).

B. SUBJECT'S FORMER FATHER-IN-LAW CALLED WODISH, NEW YORK TO SAY SUBJ CLOSELY TIED TO BKCROWN, GIVING IT MUCH ASSISTANCE HAITI AND ELSEWHERE, IMPLYING SUBJ TRUSTED INFORMANT OR AGENT, NOT STAFF EMPLOYEE. WARNED BKCROWN SUBJ NOT DESIRABLE BECAUSE OF DOUBTS RE RELIABILITY, DISCRETION, ABILITY TO MEET FINANCIAL OBLIGATIONS, AND MENTAL EQUILIBRIUM. (WODISH MEMO, 15 FEB 66)

C. NEW YORK TIMES, 9 MARCH 68, REPORTED U.S. OFFICIAL DESCRIBED SUBJ AS UNDERCOVER AGENT WHO INFILTRATED ORGANIZED

CS COPY (CONTINUED...)

COORDINATING OFFICERS

RELEASING OFFICER

**SECRET**

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downgrading and  
declassification

AUTHENTICATING  
OFFICER

201-836808

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D-22-2-20/3

29 Aug 72



FROM: ELISABETH VETTER:ba

UNIT:

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FILE, VR.

(Classification)

(Date and Time Filed)

(Initials)  
(Reference Number)

CITE DIRECTOR 300-9441

SECRET

TO

PAGE THREE

WH COMMENT: REQUESTED HQS TRACES SUBJ WHO ARRIVED DOM REP 22 AUG 72  
 FROM NEW YORK, PROHIBITED FROM ENTERING, AND RETURNED  
 NEW YORK SAME DAY.

CI/EXO F.E. HUBBARD - IN DRAFT

*Theodore G. Shackley*  
 THEODORE G. SHACKLEY  
 C/NHD

*William P. MacLean*  
 WILLIAM P. MACLEAN  
 C/WH/7

RELEASING OFFICER

COORDINATING OFFICERS

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declassificationAUTHENTICATING  
OFFICER

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COPY NO.

US Army file (2nd edition) on  
ITKIN.

To: Other folder

9 June 71  
(DATE)

RM NO. 101 REPLACES FORM 10-101  
JUG 54 WHICH MAY BE USED.

1473

PRIORITY

FILE WHEN INITIATED

NAME CHECK REPORT - MPRC		DATE CHECKED	
SUBJECT NAME(S) FROM RECORD	ITKIN, Herbert (No Middle Name)	CASE NO AND CATEGORY 544867-FB-HRK.	
DATE AND PLACE OF BIRTH	SERVICE RECORD NR ARMY X		
ADDRESS (include date)	NAVY		
1738 48 St. Brooklyn, NY -	AIR FORCE		
7 JUN 1971		COAST GUARD	
		USMC	
ACTIVE DUTY			
OFFICER	DATE (From To)	SERIAL NO.	RANK
ENLISTED	14 Feb 45 - 26 Nov 46	12 230 694	55GT
MILITARY SPECIALTY OR CHIEF DUTIES	EVALUATION (General, etc.)		
Edmum.	EXC.		
FOREIGN SERVICE (Add from - to)	THEATRE		
3/45 - 10/46	APT O		
EDUCATION (College, if any)	CIVILIAN OCCUPATION		
12 yrs - Cornell (44) // Brooklyn Coll (45)	Student		
SECURITY CLEARANCES			
<input checked="" type="checkbox"/> NONE INDICATED	DATED	BASED ON	BY
<input checked="" type="checkbox"/> SECRET			
<input checked="" type="checkbox"/> TOP SECRET			
<input checked="" type="checkbox"/> CRYPTOGRAPHIC			
COURT MARITAL(S)		YES (see remarks)	
REMARKS - (Give details of court martial, disciplinary actions, special qualifications, language abilities, unusual info, dispositions, crossings, etc. Use extra page under self attachment if required)			
<p>1) Mother: <del>ITKIN</del> ITKIN, Edythe</p> <p>2) brok Cond. Mel.</p>			
<p>WILLIAM P. KOSTERMAN Special Agent in Charge</p> <p>8 JUN 1971</p>			
DISTRIBUTION		ATTACHMENTS	
WFOC	ORIG	ORIG AL	COVER
X			X OC-CFO

Herbert ITKIN

Date and Place of Birth: [redacted] Queens (also given as Jamaica, L.I., New York).

Description: 5'11". Brown hair. Brown eyes. (Photos in file).

Passports and Travel:

Ppt. B122634, issued 4 Jan. 1961. Renewed 11 Feb. 1964.

Ppt G097867, issued 14 Jan. 1966.

a. Was to depart NYC for UK, BOAC 506 o/a 14 Jan. '66. Had made 4 trips abroad in earlier 12 months.

b. Was to depart o/a 8 Jan. '61, UK & Western Europe. Two weeks vacation.

Father: Arthur ITKIN. Born [redacted] Russia (also given as "Poland", 18 May 1900). US citizen (by naturalization? marriage?) Last stipulated residence: 118 Front St., Dublin, Ga (?).

Mother: Edith HAVES, born [redacted] (also given as [redacted]). US citizen by birth.

Permanent Residences:

440 E. 79th St., NYC (Jan. 1966)

33 Greenwich Ave., NYC (Jan. 1964)

168 Rim Lane, Hicksville, New York (Jan. 1961)

Shelton Towers Hotel, Lexington Ave., NYC (Aug. 1966)

300 Madison Ave., NYC (Legal offices, 1965).

Marital Status/Spouse:

Adah Itkin, born [redacted] married 12 Dec. 1963

Diana Kane, born [redacted]

LEPT OF STATE PASSPORT APPLICATION

DATE: 14 JANUARY 1966

CLASSIFICATION: NONE GIVEN

SUBJECT: HERBERT ITKIN

File

R.H.

Is there an arrest appl.  
for this person? If so,  
this CFB should  
be attached to it  
Date 1/18

Not in file yet 1/19/61-Date

1/24/61  
1/30/61  
2/1/61  
2-2-61

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## REFERENCE SLIP

1-13-60

TO:	FROM	ROOM NO.	BLDG.	INITIALS	DATE
1. DT/RAF					
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4.					
5.					
APPROVAL		NOTE AND FORWARD			
AS REQUESTED		<input checked="" type="checkbox"/> NOTE AND RETURN <i>Levin</i>			
COMMENT		PER CONVERSATION			
FOR YOUR INFORMATION		PREPARE REPLY			
INITIAL FOR CLEARANCE		SEE ME			
NECESSARY ACTION		SIGNATURE			
REMARKS OR ADDITIONAL ROUTING					
<p>Our records indicate ppd.</p> <p># B122634 Issued 1-4-61</p>					
FROM (NAME AND ORGANIZATION)		ROOM NO. AND BLDG.			
PT/INY					
SIGNATURE		PHONE NO.			
<i>Levin</i>					

STATE,  
JENNY  
CENTER

630 FIFTH AVENUE  
NEW YORK 20, NEW YORK

OFFICIAL BUSINESS

IT IS IN

POSTAGE AND FEES PAID  
U. S. DEPARTMENT OF STATE  
PASSPORT OFFICE

1/4/61  
B122634

NEW YORK PASSPORT AGENCY  
630 FIFTH AVENUE  
NEW YORK 20, N. Y.



AMERICAN

UNIVERSITY

UNIVERSITY

Itkin, Herbert

Bureau of Records and Statistics

Department of Health

The City of New York

### CERTIFICATION OF BIRTH

THIS IS TO CERTIFY that

Sex Male was born in the City of New York on

according to Birth Record No 11185 filed in the

Office of this Bureau on Dec. 3, 1926

In witness whereof, the seal of the Department  
of Health of the City of New York has been affixed  
hereto this 4 day of Jan 1961

*Carl E. Elsner* *John B. Smith*

Director of Bureau

Borough Registrar

Warning: This certification is not valid if it has been altered in any  
way whatsoever or if it does not bear the raised seal of  
the Department of Health.

Q 60104

DRAFTED BY [redacted]  
SERIALIZED BY [redacted]248  
890

FRE VS

[redacted] cypho of 27 aug 1972 New York

S E C R E T 232234Z AUG 72 STAFF

CITE SANTO DOMINGO 13099

694715

DIRECTOR.

WOMUSE EMPYREX

1. EMPYREX LIAISON ADVISES HERBERT I T K I N ARRIVED  
SANTO DOMINGO 22 AUG 72 FROM NEW YORK PAA 235 PROHIBITED  
ENTRY AND RETURNED NEW YORK SAME DAY PAA 236. ITKIN BORN  
[redacted] NEW YORK, US PP B 1238178.

2. NO STATION TRACES. EMPYREX RECORDS INDICATE SUBJ  
BLACKLISTED BECAUSE HE ENGAGED ESPIONAGE ACTIVITIES AND HAS  
MAFIA CONNECTIONS. ACCORDING SAME FILE, NY TIMES REPORTED  
SUBJ PROVIDED INFO TO BK CROWN ON PERSONS IN DOMREP.

3. TRACES REQUESTED.

4. INDEX. FILE 201- 22-2-20/3. E2 IMPDET WE-SISM.

S E C R E T

Coord. CT [redacted]

CIEYO

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UNCLASSIFIED INTERNAL  
USE ONLY C. FIDENTIAL SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

## CURRENT CABLE

FROM:	RID/SD 12 1 D 17 DW-3	EXTENSION	NO
		DATE	
		RECEIVED	FORWARDED
		OFFICER'S INITIALS	
COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)			
1. E/BC			
2.			
3.			
4.			
5. DC/CI Office 8 JUN 1970 12 JUN 1970 ✓ pr			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14. D: We have this already done we -?			
15. E/BC: Yes, we have c/c/cy. shall I just file this in his 201 file? A			

FORM 610 USE PREVIOUS EDITIONS  SECRET  CONFIDENTIAL  INTERNAL USE ONLY  UNCLASSIFIED3-62  
SP 128  
3-70

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		X-REF TO CS FILE NO.		0000 0000 0000 0000
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SECRET 181745Z MAY 70 CITE LONDON 1613 (LAUTERBACH ACTING)

DIRECTOR

RYBAT KEYWAY

AN	RE
ABSTRACT	INDEX

13 MAY 1970 005500

1. SMOOTH (SMUPROOT) EXPECTS BE ASKED BY HMG TO COMMENT ON ACCURACY LONDON TELEGRAPH ARTICLE 16 MAY TO EFFECT THAT MR. HERBERT ITKIN, AMERICAN LABOR LAWYER, WAS ON JKLANC SECRET MISSION IN BRITAIN IN 1965. ARTICLE SAYS JKLANC HAS FORMALLY ACKNOWLEDGED IN PAPER SUBMITTED TO NEW YORK SUPREME COURT THAT ITKIN WORKED AS AN AGENT IN BRITAIN AND THAT THIS ONLY SECOND TIME JKLANC HAS PUBLICLY ACKNOWLEDGED THE ASSIGNMENT OF AN UNDERCOVER AGENT NOT OFFICIALLY ON JKLANC PAYROLL (POWERS WAS FIRST).

2. ACCORDING LOCAL LNERGO, IT ACTUALLY HANDLED ITKIN IN LONDON AS INFORMANT ON CRIMINAL MATTERS IN 1965. JAGUAR AWARE OF THIS. HOWEVER, LOCAL LNERGO AS CONFUSED AS WE ARE AS TO ITKIN'S JKLANC CONNECTION AT THAT TIME.

3. REQUEST HQS ADVISE WHAT WE MAY TELL SMOOTH.

4. NO STATION RECORD ITKIN.

5. FILE DEFER.

GP-1

SECRET

CS COPY

18 May 70

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM															
UNCLASSIFIED	CONFIDENTIAL	SECRET													
<b>OFFICIAL ROUTING SLIP</b>															
<b>TO</b>	<b>NAME AND ADDRESS</b>	<b>DATE</b>	<b>INITIALS</b>												
1	Mr. Holmes CI/R&A														
2															
3															
4															
5															
<p><i>Mr. Holmes approves all copy below</i></p> <p><i>at your earliest convenience and</i></p> <p><i>or prior indication of G.S. response</i></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td><b>ACTION</b></td> <td><b>DIRECT REPLY</b></td> <td><b>PREPARE REPLY</b></td> </tr> <tr> <td>APPROVAL</td> <td>DISPATCH</td> <td>RECOMMENDATION</td> </tr> <tr> <td>COMMENT</td> <td>FILE</td> <td>RETURN</td> </tr> <tr> <td>CONCURRENCE</td> <td>INFORMATION</td> <td>SIGNATURE</td> </tr> </table>				<b>ACTION</b>	<b>DIRECT REPLY</b>	<b>PREPARE REPLY</b>	APPROVAL	DISPATCH	RECOMMENDATION	COMMENT	FILE	RETURN	CONCURRENCE	INFORMATION	SIGNATURE
<b>ACTION</b>	<b>DIRECT REPLY</b>	<b>PREPARE REPLY</b>													
APPROVAL	DISPATCH	RECOMMENDATION													
COMMENT	FILE	RETURN													
CONCURRENCE	INFORMATION	SIGNATURE													
<b>Remarks:</b> <p><i>one is forthcoming on the</i></p> <p><i>Seen by John Greaney and John</i></p> <p><i>Warner. Neither has any problems</i></p> <p><i>with it.</i></p> <p><i>questions concerning G's knowledge</i></p> <p><i>of HABRM. If there is any question</i></p> <p><i>is anything unclear in this</i></p> <p><i>has doubts the intent of this dispatch is</i></p> <p><i>not clear, HQG would welcome any questions</i></p> <p><i>by cable.</i></p>															
<b>FOLD HERE TO RETURN TO SENDER</b>															
<b>FROM: NAME, ADDRESS AND PHONE NO.</b>		<b>DATE</b>													
OGC		2/13/69													
UNCLASSIFIED	CONFIDENTIAL	SECRET													

Form 50 237 1-67

Use previous editions

GPO: 1968 O - 237-542

(40)

10 INFO. / 201-836808		MAILED TO: ACTING NO RUSHING REQUIRED
INFO.	Chief, WH Division	X ONLY CHARGED DESK CAN RECEIVE MAILING
FROM	Chief, WOMUSE	
SUBJECT	Interview of Mr. Luis E. GUTIERREZ	EX-PORT
ACTION REQUIRED - REFERENCES		

See paragraph 1 below.

1. Your assistance is requested in interviewing Luis E. GUTIERREZ, for information which would be helpful to this Government in determining the accuracy of certain claims made confidentially by Herbert L. ITKIN. Mr. ITKIN is a prime witness in legal proceedings presently underway in New York City involving the Mafia and related underworld organizations. ITKIN lives under the protection of U.S. Federal Marshals.

2. The following data is for your information. It should not be used in dealing with GUTIERREZ or outside of this Organization. ITKIN has been an FBI informant since March 1963. He has now claimed to have worked for this Organization during the period 1954/55 to 1960. ITKIN asserts that his contact during these years was one Philip HARBIN. This inquiry is concerned solely with ITKIN's claimed relationship with this Organization from 1954/55 to 1960 when he alleges HARBIN was his contact. As will be seen, GUTIERREZ, ITKIN alleges, also knew HARBIN during that time and that fact, therefore, is material to the credibility of ITKIN's story.

ITKIN's first contact with Philip HARBIN was in 1955 when he claims to have been contacted pursuant to a meeting he, ITKIN, had in Philadelphia with a leading personality of this Organization and another high-government official late in 1954 or early 1955. According to ITKIN, HARBIN never made the specific claim of being from this Organization but that was ITKIN's assumption.

ITKIN describes HARBIN as about 42 or 43 (in 1955), an American. He had receding hair, combed back but parted. He was about 5'8" in height.

Attachments:

As stated (2 copies)

Orig & 1 - COS, San Salvador

5-11  
Dist:

2 - COS, Salvador w/a  
1 - WH/2/ES&HD w/o  
1 - CI/R&A w/a  
1 - 201-836808 w/a

SD  
X  
CI/R&A

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE			
		HSSW-2742	14 February 1969			
		CLASSIFICATION	HQS FILE NUMBER			
		SECRET/RYBAT	✓ 201-836808			
Dist:		ORIGINATING				
		OFFICE	OFFICER	TYPE	EX.	
		CI/R&A	R. B. Holmes	np	7468	
SD X CI/R&A		COORDINATING				
		OFFICE SYMBOL	DATE	OFFICER'S NAME		
		WH/2/ES&HD	14FEB	R. B. Holmes		
RELEASED		RELEASING				
		OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE		
C/WH/2		14 FEB 1969	E. L. Eustace			
FORM 100 53 USE PREVIOUS EDITION. MFG. 1-66		(40)		DISPATCH		

well-built with little evidence of fat. He always wore a vest. He spoke fluent Spanish and could have been of Polish or Russian family background. HARBIN always drank tea, never coffee. He appeared affluent with a professorial air about him.

Following an initial meeting, ITKIN alleges that he and HARBIN met periodically in New York City. ITKIN alleges that he passed to HARBIN copies of the correspondence developed by his law firm, Delson, Levin and Gordon, dealing with Indonesia, Burma, and India. ITKIN left that law firm in mid-1957, presumably thereby losing total access. Among the materials ITKIN claims he passed to HARBIN before he left the Delson, Levin and Gordon firm was information he picked up from a friend who worked at the United Nations for the Government of El Salvador. This friend was Luis E. GUTIERREZ (see biographic sketch, Attachment A). ITKIN claims that he became very friendly with GUTIERREZ, who was studying either at New York University or Columbia where he prepared a master's thesis on El Salvador's economic position. HARBIN, he says, was interested in the topic and ITKIN alleges he furnished HARBIN notes of GUTIERREZ' monograph.

Sometime presumably after mid-year 1957, HARBIN asked ITKIN if he knew anybody else who could do (intelligence) work. ITKIN recalled GUTIERREZ, who meanwhile had moved to the position as Consul General of El Salvador in New Orleans, Louisiana. HARBIN--ITKIN says--accepted the suggestion and ITKIN provided an introduction for HARBIN by letter, which he sent to GUTIERREZ in New Orleans. ITKIN asserts that HARBIN--according to his own statement--went to New Orleans and made the "new contact". ITKIN claims he last saw HARBIN in 1960.

3. A comparison between the key points of ITKIN's account as summarized in the immediately preceding paragraph with the data set out in Attachment A and E will show immediate contradictions that tend to destroy any credibility in ITKIN's account, particularly with respect to his relationship to GUTIERREZ. We also point out, solely for your information, that we have found no confirmation in our records of any relationship between this Organization and ITKIN during the period 1954-1960. No traces have been found in our records or anywhere in government thus far of a Philip HARBIN, and there is explicit denial that there was any meeting in Philadelphia in 1954 between ITKIN and the high officials he nominates. Finally, there is no substantiation in our files of any of the intelligence product which ITKIN allegedly passed to HARBIN. This case, however, is of such a nature that we must strive, if possible, to have GUTIERREZ' own statement for the record.

4. We leave to the Station determination of the best manner to approach GUTIERREZ. It is our preference that a Station officer, under suitable cover, perform the interview, but it may well be that a consular or embassy officer might be the best person to do the job. We repeat that we are concerned in this matter solely with the verification or denial of ITKIN's statements, specifically the allegation that he introduced HARBIN to GUTIERREZ in New Orleans and that as a consequence GUTIERREZ would be in a position to identify and describe HARBIN in a way that would permit us to locate him if he exists. The request for GUTIERREZ' assistance in this matter is in no way predicated upon hostility towards ITKIN nor is there any predisposition against his claims if indeed evidence is found to back them up. If GUTIERREZ indicates that he is willing to provide whatever information he can, you can assure him that his information is solely for U.S. Government use and will not be made public by us at any time without his expressed consent. Also, it is clear that we are prepared to accept his decision to give no assistance in the matter.

FORM 5-64 1401	53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET/RYBAT	<input type="checkbox"/> CONTINUED	PAGE NO. 2
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5. We have compiled a short statement that might be used by the interviewer to explain to GUTIERREZ the purpose of the interview (see Attachment B). A list of questions, which should be given orally, is elaborated in Attachment C. You will note that these questions concern the larger as well as narrower elements of GUTIERREZ' relations with ITKIN. We are willing to settle for a specific answer to the narrower question of Philip HARBIN in preference to generalizations about the whole relationship. If, as a consequence of your handling, GUTIERREZ is willing to talk in depth, we will be grateful.

6. Attachment D is a copy of a New York Times article concerning ITKIN and one of the completed federal cases in New York City. This item is attached for your background reading. This may be shown to GUTIERREZ, of course. Attachment E is a copy of a letter dated 26 February 1965 from GUTIERREZ to ITKIN. Again, the content of this letter tends to support the theory that ITKIN's story, as elaborated in paragraph 2 above, is a fabrication. While possibly based on a real relationship, it appears to be a fabrication with respect to chronology and with respect to the exact mutual interests involved. Also included in this attachment is ITKIN's answer to the letter. We feel in retrospect that GUTIERREZ might be unhappy to read his own letter in the course of a consular interview. We, therefore, suggest that this not be shown to him. However, there is no objection to an indication that the U.S. Government is aware that GUTIERREZ was in perfectly correct correspondence with ITKIN during 1965 on business matters.

7. We would appreciate compliance at your earliest convenience and a preliminary indication by cable of GUTIERREZ' response, if one is forthcoming, on the questions concerning GUTIERREZ' knowledge of HARBIN. If there is anything unclear in this dispatch, Headquarters would welcome any questions by cable. All correspondence should be addressed Chief, WOMUSE, via Chief, WH.

FORM 0-64 1401	53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET/RYBAT	<input type="checkbox"/> CONTINUED	PAGE NO. 3
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SECRET/RYBAT

Attachment A to HSSW-2742

GUTIERREZ, Luis Enrique

Born in San Salvador, El Salvador, on 15 July 1916; son of Luis and Concepcion G.; B. Commerce from Sir George Williams University, 1948; M.A. from New York University, 1951; Ph.D. in Economics, University of San Salvador, 1959; married Lydia DIAZ on 21 September 1940; one daughter, Maria Marta; vice consul of El Salvador in Montreal, 1944-1949; consul in New York City, 1949-1952; consul general, New Orleans, 1952-1958 (30 December 1952-3 April 1958)\*; supt. banks and corporations, El Salvador, 1958-1961; general manager inversiones comerciales, 1961 - present; professor of economics, University of El Salvador, 1958 - present; commissioner, City of San Salvador, 1964 - present; served to first lieutenant, Salvadorian Army, 1933 - 1939; member of American Economists Association, Association of Salvadorian Economists; home: 83 avenida Norte 619; office: Apartado Postal 1144, San Salvador, El Salvador.

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Who's Who in Commerce and Industry, 1968-1969, page 558.

\* Foreign Consular Offices in United States, 1954 through 1959.

44-591274-734

701-13583

14-00000  
SECRET/RYBAT

Attachment B to HSSW-2742

Suggested Statement to GUTIERREZ

I understand you have a friend named Herbert ITKIN, a lawyer, now living in New York. Mr. ITKIN is under the protection of United States authorities because he is the prime witness in very significant legal cases presently pending before the Federal court in New York City. Mr. ITKIN, in private testimony to U.S. authorities, has indicated that you were a friend of his; he met you in New York while you were at the United Nations. He has also indicated that sometime in 1957 he sent a letter of introduction to you in New Orleans, presenting one Philip HARBIN whom ITKIN claims did go to New Orleans and introduced himself to you. Your answers to questions relating to the above would be of great help to the U.S. Government in determining the veracity of ITKIN's statements.

SECRET/RYBAT

H/1/Walt 5/26 HSSW-2742

36-836805

14-00000  
SECRET/RYBAT

Attachment C to HSSW-2742

Questions to be presented orally to Luis E. GUTIERREZ

Would you describe the circumstances leading to your introduction to Mr. Herbert ITKIN and the nature of your contacts with Mr. ITKIN? When did you first meet Mr. ITKIN? Where were you working at the time? What was your position?

What school or university were you attending at the time? For what degree were you preparing? In what subject? What subject did you use for your thesis? Did you show it to ITKIN and/or did you give him a copy?

Did you continue to maintain contact with him after your departure from New York? Do you still maintain correspondence with him? When did you last have contact with Mr. ITKIN?

In 1957 or 1958 did you receive a letter from Mr. ITKIN introducing a Philip HARBIN?

Did a man named Philip HARBIN come to New Orleans and introduce himself to you? Did he have a letter of introduction from Mr. ITKIN? (How did he represent himself, i.e., whom did he represent?) Would you describe Philip HARBIN? Would you describe your first meeting with Philip HARBIN? What subjects were covered? How long were contacts maintained? When were they terminated? For what reason?

SECRET/RYBAT

H/W att # 36 HSSW-2742

3000

201-836868

## Attachment E to HSSW-2742

DR. LUIS M. GUTIERREZ  
ECONOMISTA

AVDA. FRANCISCO J. ARELLANO  
TELÉFONO 214-7120

MAN. SALVADOR,  
EL SALVADOR, C. A.

February 26, 1965.

Mr. Herbert Itkin,  
300 Madison Ave.,  
New York City, N.Y.

Dear Herby:

It was a real good surprise to receive your letter of February 15, 1965. I had written you twice in the last three years, and I had no answer. I went to New York to the C.I.O. Convention in September 1963; then I looked for you every where, but I found you nowhere. So I realized that you had disappeared from New York and moved to another place. But what a relief now!! You still are in the Empire State kicking around and thinking about your old friends.

As you probably remember we do not see each other since 1952. Let me give you a rough briefing on what happens during this time. In November 1952 I was appointed Consul General of El Salvador at New Orleans; in 1958 I resigned and came back to my country and was appointed Comptroller of the Bank Inspecting Bureau; then in 1960 I was appointed General Director of the Social Security Bureau. Then in 1961 I moved to private business as General Manager of INVERSIONES COMERCIALES, S.A., a small insurance company. Among some of my present extra activities, I am: a) member of the City Government (City Commissioner); b) member of the Advisory Board of the Central Bank and c) Professor of Economics and Business Management at the School of Engineering of the University of El Salvador.

Although, as you can see, I am in the High Brass category I belong at the same time to the low income bracket group. For that reason I have been looking for a more juicy business, but so far I have found nothing. That is why I would say you are just on time offering me to do some business with you. I hope you will write and tell me more about what you have in mind. Also I will be waiting for you in April or any other time; the sooner the better.

There is something else I must tell you. I want to go back to New York and I need your help very badly. You know that in order to work in the States one must have a resident visa and to obtain such visa one must have an affidavit from an American Citizen. Could you be so kind giving me such a help? I hope you will say YES.

With best regards, I am

Sincerely yours,



H/W att. #5 & HSSW-2772 11. 03 COPY 101-836808

xxxxxxxxxxxxx 300 Madison Avenue  
(14th Floor)

March 2, 1965

Dr. Luis E. Gutierrez  
APDO, POSTAL 1144  
San Salvador, Central America

Dear Luis:

I will plan to see you in April and will let  
you know a few weeks before.

I am sure that we will be able to work out  
something together that will be to our mutual benefit  
in getting you back to America.

Sincerely yours,

Herbert Itkin

HI:gtc

# U.S. Officials Say Itkin Was an Agent, Reporting to F.B.I.

## HEW AN INFORMER WHO HELPED F.B.I. U.S. OFFICIALS SAY

Figure in Marcus Case Said  
to Have Risked Life to  
"Stand Up to Mafia"

By BARNARD L. COLLIER

Herbert Itkin, one of six persons indicted in the Marcus kick-back scandal, has been described by Federal officials as an undercover agent who infiltrated the world of organized crime and reported regularly to the Federal Bureau of Investigation.

Mr. Itkin, now under 24-hour armed guard by Federal marshals, is to be the Government's key witness in a Federal conspiracy case. He is a co-defendant along with former Water Commissioner James L. Marcus; a reputed Mafia leader, Antonio (Tony Bucks) Corallo; Henry Fried, owner of a New York construction company; Daniel J. Motto, a union leader; and Charles J. Rapaport, a former law partner of Mr. Itkin.

Mr. Itkin—called one of the most important Government informers in recent years—is described as having provided undercover information to the F.B.I. while he engaged in numerous private business ventures around the world.

There is no solid information on his motives for becoming an informer. However, one high Federal official has called the 41-year-old Manhattan lawyer a "strange" man who risked his life to "stand up to the Mafia."

### Herbert in Other Cases

Federal officials disclosed that Mr. Itkin was providing the Government with large quantities of "inside" information on underworld characters in their dealings. He is a potential witness, they say, in numerous criminal cases, apart from the Marcus affair.

These cases are said to involve labor racketeering, gambling, lottery, narcotics evasion and a whole range of other felonies at the city, state and federal levels, some with international dimensions.

The story of Mr. Itkin's activities as an undercover agent was pieced together by The New York Times—and then confirmed by Government officials—after extensive interviews and a search of public and private documents and letters in New York, Washington, the Caribbean area and elsewhere.

Along with his activities as an undercover agent, Mr. Itkin was involved in numerous international business ventures.

Some of his involvements

His associations and business dealings—at least those indicated by the available documents and by people who are willing to talk about him—show that his involvement was not only with Mafia figures like Corallo and public figures like Mr. Marcus but with politicians in the Dominican Republic, coupist leaders from Haiti, businessmen in Miami, union officials in New York and Detroit and gamblers in London. Investigations are already proceeding on the basis of information

Continued on Page 15, Column 2

Continued on Page 1, Col. 4  
bargain. City Hall agreed to pay by 5 per cent of an emergency  
that Mr. Marcus, mentioned in the contract awarded without bid  
for about \$10,000, has promised to other companies operating by the Department of  
Health, Hospitals and other officials say they "haven't a leg to stand on." Water, Supply, Gas and Elec-  
tric Light, that the legislature, according to some of those they would be paid as a kick-  
back and then to obtain contracts, Mr. Itkin said, back.  
future.

Government officials would learn that Mayor Lindsay has said that by Mr. Itkin and his family  
was a paid or unpaid informant every city official's to come it called for the cleaning and  
not specify whether Mr. Itkin, Mayor Lindsay has said that by Mr. Itkin and his family  
was a paid or unpaid informant every city official's to come it called for the cleaning and  
not

Government officials are asked Mr. Marcus or Mr. Itkin's lawyer in the Bronx  
quick to point out, however, has reported in full to city. The indictment charges that  
that Mr. Itkin, despite his investigations, Mr. Fred and his company  
free-spending ways over the Mr. Itkin has been underpaid Mr. Marcus 2 per cent of  
is a several years, did not, subtract exactly what exactly the total contract price, and  
for as is known, about a lot that he was directed by to give 1 per cent each to Mr.  
of money from his business. Full list Dec. 15 to connect Itkin, Mr. Motto, and Corallo  
activities.

"In fact," said one Federal source from Federal and local conspiracy began on or about  
official, "he is claimed reward enforcement and as only Jan. 1, 1960—eight months before  
broke his family life is in a few case friends lower, his son Mr. Marcus became Water  
mess, he can't practice law whereabouts Commissioner on Sent. 1 and  
and he can't do anything but People who have spectra re-19 months before Mr. Marcus  
was it all out."

Concern has been expressed him as extremely nervous. His Grand-  
by some high Government officials wife is chief guard. At the same time the alleged  
friends about a "decrease of with him" conspiracy began. Mr. Marcus  
Mr. Itkin's background.

"There are many people," have described him as "eccentric assistant—he took responsi-  
said one official, "who would  
bility to discredit Mr. Itkin as  
a witness in this [Marcus] case  
and in other cases that might  
be made."

Edward Bennett Williams, "Won't Be a Defendant" On Jan. 11 the case took its  
the Washington lawyer who is bizarre murder twist when the  
representing Mr. Marcus in  
the conspiracy case, said he  
would not comment on the dis-  
closure of Mr. Itkin's role.

Also of concern, some Government officials say, is Mr. Itkin's personal safety.

"But we are going to pre-  
serve him in good health until  
he can testify," one official  
said. Federal investigative  
agents say privately that Mr.  
Itkin had already been the target  
of an altered murder plot

for which two Long Island men  
are now under Federal indictment,  
although he has never  
been officially identified as the  
intended victim.

On a development of this  
plot yesterday, Federal  
Judge Marvin E. Frankel ordered  
the Government to disclose officially who was the murder  
target was. The indictment did  
not name anyone as the in-  
tended victim.

**Identification Due Soon**

Assistant United States Attorney Robert G. Morvillo said yesterday  
he would identify the alleged school graduate as "a friend, re-  
sident next door to the law-  
yers for two years indicted in light  
of the murder plot."

The two, career indictment  
and Robert Schwartz, 43, law-  
yer, of Huntington Station, as a "fast-talking guy, a fast-  
talking, L. I. and Robert Roden, 39, of thinking boy, who said he was  
Unimobile, L. I., a carpenter, everybody and could make a  
No motive has ever been dead in the blink of an eye." ample, Mr. Itkin fled with a  
described to the altered plot. He said: "He left with a  
it is said that it and nothing  
to do with the Marcus kick-  
back case.

Judge Frankel also ordered. Many people regard Mr. Itkin. He declared that his purpose  
that the Government name the as a specialist in labor law, but was to act for a Coral Gables  
city or other place where the several business leaders and Mr. Itkin, company called Westrade,  
two men or "cooperators" car-  
dictors say they knew little of Inc., in efforts "to negotiate  
on any activities connected his activities for un-  
with "arranging the murder" as It was the highly publicized Republic and bank or broker  
charged in the indictment" and Marcus case, a scuffle that age company in the United  
the names of any persons who claimed Mayor Lindsay's ad-States, a bond issue in the  
allegedly colluded or con-  
spired in "arranging the Mr. Itkin to wide public atten-  
over a period of 13 years."

Mr. Itkin's relationship with He was charged in a Federal  
Mr. Marcus as far as is now known, along with Mr. Mar-  
known, was as a friend, business, Corallo and others, with  
ness partner and his personal being part of a scheme where-

#### Scarcity of Documents

There are very few public  
documents in which Mr. Itkin's  
name appears. And even what  
is available only serves to  
deepen the mystery surround-  
ing his career.

On Sent. 16, 1963, for ex-  
ample, Mr. Itkin fled with a  
described the swarthy, prizes, Inc., might receive from  
District Attorney Frank S.  
Nolan.

Mr. Itkin appears to have  
been many things to many per-  
son. To some lawyers who know as "a down payment on any  
than he was, as one put it, emergency contracts that al-  
lotted in his law practice." company called Vintray Enter-  
prises, Brooklyn, Law Mr. Marcus's department.

On Sent. 16, 1963, for ex-  
ample, Mr. Itkin fled with a  
described the swarthy, prizes, Inc., might receive from  
District Attorney Frank S.  
Nolan.

a concern that went in the to invade Haiti across the exports of furniture and the Dominican border. prosecution, of prefabricated. A Washington architect, building, has since gone bankrupt man, was who organized just and was formally due to be named, but that didn't cover last year for company that same period the financial institution of Florida state taxes.

Despite the fact re-organization, probably of the using areas the company's former president and developer, a Canadian businessman named Robert the Donahue regime in Haiti. Deschamps, denies that Mr. In the years since Mr. Ikin's Ikin was ever authorized to contacts in the Dominican Republic have been maintained represent him or the company. public records show. It is not known. "I spoke to him exclusively to S. S. Dejope twice," Mr. Deschamps said and numerous times up until his recently. "Once in New York and document last fall, 1961 or early 1962. He was sent to New York." According to him, a Haitian political exile who Mr. Ikin made about 20 visits, supported the Haitian President, in the Dominican Republic as Francisco Duvalier. He said he had been, before his return, after had met Dejope in the Dominican Republic in April of that year.

"We talked first in a hotel in Miami and he told me he could described his trips to Santo Domingo as "a story" having pension fund—I think he said it do with United States efforts the teamsters, or maybe the to bring stability to the war-torn country. I told him to torn country, see what he could do and we'd discuss it again."

"Then I went to New York," with Corrado, the representative Mr. Deschamps said. "I am not sure, but some officials say him in his office. I was put off, was before Dejope and after by him right away. One thing 1961, was, he opened a black cabinet. The official's conf' rm that Mr.

Behind his desk and I saw a man traveled with Corrado to secret telephone and a night London—a city Mr. Ikin visited stick. I had done some checking often—in 1964, when the on him and I didn't like all the British Government refused to permit Corrado to remain. The

Can't Recall \$2,000 Fee" reported case of Corrado's Mr. Deschamps insists that in part, record of some of the New York meeting was the England's legal remaining evidence that he is completely unaware United States of any agreement between Mr. John F. Malone, assistant Ikin and Westrade, Inc.

As for a \$2,000 fee that director in charge of the FBI's New York office, said he would Mr. Ikin stated in the registration form that he received from the Marcus case, United States Westrade, Inc. "Perhaps that Attorney Margolin was un- was for some expenses he's available for comment. might have had, but I don't remember paying it." Mr. Deschamps said.

Mr. Ikin was also registered as a foreign agent for the Provisional Government of the Republic of Haiti in San Juan, P.R. This same group was headed by Mr. Dejope, in an agreement filed with the registration and dated May, 1963, Mr. Ikin was to be paid an annual retainer of \$50,000 for a period of two years—"immediately due and owing as soon as the said Provisional Government becomes the Government de jure Government of the Republic of Haiti and Haitian Territory."

The records indicate that the relationship between Mr. Ikin and the Haitian group was terminated in September, 1964, and that instead of getting his retainer, Mr. Ikin personally lent Mr. Dejope \$15,000 for unstated purposes.

Mr. Dejope was unavailable for comment, but Haitian officials asked not to be identified said that during the time the registration was in effect Mr. Dejope was often in the Dominican Republic, and was active in one abortive attempt in 1963.

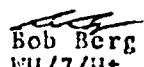
CONFIDENTIAL

22 OCT 1968

MEMORANDUM FOR THE RECORD:

SUBJECT: Newspaper Article on Herbert Itkin

On 22 October 1968, the attached article from the 15 October 1968 edition of the New York Daily News concerning James Marcus and Herbert Itkin was shown in a low key to Mr. Edward Long, Country Director APA/CAR, by Mr. Paul V. Harwood, Chief, WH/7. Mr. Long expressed no interest in the article.

  
Bob Berg  
WH/7/lt

CONFIDENTIAL

New York Daily News  
15 October 1950

## Marcus Sentence Postponed

The sentence of James J. Marcus, 37, a radical anti-Communist Water Conservation Commissioner, was put off until Nov. 10. Marcus, on state charges of contempt, Supreme Court last Friday was given a trial date set for Nov. 6, for two more recent developments in the related case of labor lawyer Lester Hahn.

Marcus, 37, is serving a federal term for conspiracy to make a \$1000 bribe to a job lot. He was to have been sentenced in Manhattan Criminal Court on charges for which he has been indicted with Hahn. Marcus pleaded guilty.

Sentencing was put off until Dec. 10 to await the outcome of Hahn's efforts to have his trial moved from state to federal court. Hahn contends he was acting as an agent for the FBI.

### Note:

## MEMORANDUM

The following is a summary of the information concerning the recent visit of Senator George W. Smathers to South Carolina. It is based on information furnished by various sources on state, local, and national levels. It is to be noted that the information was put off, yesterday, by the State Department for the present's planned disclosure.

Note:

Details of the visit are given in the following summary:

Senator Smathers, representing a delegation of the Senate Foreign Relations Committee on a fact finding tour of the South, was received in Columbia by James C. Cagin, chairman of the Senate Select Committee on Small Business, for whom he had been invited with William Morris, president of the company.

Senator Smathers got off and got into a car with Morris. Morris is said to have had his telegram from State to Federal Security Board certifying he was acting as an agent for the FSA.

Reminder: do you Oliver this or does Harwood Long it?  
(He prefers the latter.)

JH

e/HW#7 Long it B

S E C R E T

MEMORANDUM FOR : Chief, WH/FI  
SUBJECT : Herbert Itkin (200-1358-2)

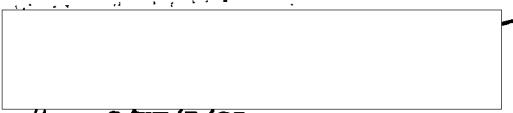
1. There has been no Agency contact with ITKIN. Ray ROCCA, C/CI/R&A stated that CI Staff definitely never was in contact with him. Ray ROCCA's source of info on the DEJOIE-Max BOLTE-ITKIN & Company, activities was Max BOLTE and not ITKIN.

2. Offices checked for possible contact, all of which proved negative, were: Office of Security, Domestic Contacts Service, Domestic Operations Division, CA/3, CA/4, WH/7 and CI/R & A.

3. On 13 May 1963 ITKIN reported to DIA in San Juan the results of his meeting with DEJOIE, BOLTE, FIGNOLE and Luc STEPHEN in their formation of the Provisional Haitian Government in Exile formed in San Juan on 12 May & that ITKIN had been hired by that group as its Attorney. On 10 June 1963 ITKIN registered with the Department of State as a Foreign Agent for this group adding that he made a personal loan to DEJOIE of \$15,000.

4. A 22 May 1963 Memorandum of Conversation from the Department of State sets forth the results of an informal meeting (possibly held on 28 April 1963) attended by Forrest E. ABBUHL (Officer in Charge, Haitian Affairs, State ARA/CRA), DEJOIE, BOLTE, a (fmu) BRODIE, and ITKIN, in which DEJOIE expressed his political views, asked for U.S. support for an invasion of Haiti, U.S. recognition of the Provisional Government in Exile, etc.

5. Appropriate documents substantiating above are herewith attached.



y C/WH/7/CI

19 July 1968

cc: in do's of:  
Bolte  
Fignole  
Dejoie  
Itkin

Do-8765ct

18-14 July 1968  
Dunigan  
17-837/1

Heberts 1TK.W (20-335928)

Security (FBI with press.)

Security has checked this name out many times & still comes up Negative on Agency connections.

Domestic Contact Service (DCS) (Success)

No contact w/ DCS. In 1966 1TK.W's (former) father-in-law (E. Kost KANE, a prominent attorney in Pennsylvania, Republican politician & close to Hugh Scott) called DCS in N.Y. asking if 1TK.W was affiliated in any way w/ CIA as 1TK.W brought of being agent for CIA. DCS says that for years 1TK.W has brought of being agent or informer for CIA, but this is not

Domestic Operations (John MARKHORN)

No record of any contact.

CA/4 - Labor -

(Dairy)

No record of any contact. However, since info in DDCR file indicates some Haitians were involved w/ OBIT - CA/4 will check w/ an OBIT asset one mutual & will advise Monday 22 July of any possible connection of 1TK.W with OBIT.

CA/3

(Alma Lorraine)

No record of any contact with 1TK.W.

CIA/101 (Ray Roca) - No contact with 1TK.W whatsoever

by W.H. Division or CIA/H.A. office under file # 20-336828

ITKIN, Berth

Mr. Eric Eisenstadt of Funding Branch FBI-Baltimore on 1 Apr 68 that he found a piece of paper with the name of the subject on it. He said that subject was once registered as a Covell agent. W.H./7/111 checked with State who in turn checked with Mr. Lanvin of Registration Section of Justice who said there is no record of Itkin as ever having been a Duvalier registered agent. In Jun 63 he registered as a representative of the Dejope-Bignole provisional government in exile and was to have been paid \$50,000 when this government took power. No further info.

ITKIN, Berth

JEWELL 1149

1. 1111  
1 Mar 1968

Louis Dejope, record Berth Itkin, 100 Park Ave., NY as political contact for funds & a secret ballot in. Dejope stated Itkin previously gave Dejope \$200,000 and he would provide an 8% annual financial return on future date (JEWELL 1149, 2 July 1968) —~~ordered~~

Unbelievable that Itkin gave Dejope \$200,000. In 1961 Dejope still had no money following so that if he has this kind of money he could have met the 8%.

ITKIN, Berth

New York law or and friend of Ambassador and Mrs. Wayne Carley (formerly of 1961) called de Jope's office. Carley advised the Ambassador that an 8% annual financial return would take place in 1968 or 1969. Mr. Carley did not know what country's connection with the organization is nor the source of his info. (Black comment: nothing happened.) Journal 4607 C. 2146. Date 17 Aug 68.

Article about subject appeared in the New York Times on 13 January 1968. Described as a superb story teller, fast mover and wheeler. Article filed in 100-9-16.

ITKIN, Berth

1149

Date, under the Foreign Agents Registration Act, and as follows:

Foreign agent for Provisional GOVERNMENT of the Republic of Haiti San Juan, Puerto Rico, and various agents with Mr. Louis BRACE the Vice Leader of the Provisional Government. On 10 Dec 1963 made personal loan of \$500,000 to Louis BRACE (Chairman Pro Tempore of the Republic of Haiti - San Juan, Puerto Rico.)

Address: 203 Park Avenue, NY, NY 10017  
Residence: 33 Greenwich Avenue, NY, NY

1149-11779  
12 Oct 1968  
FBI-Baltimore

C/H &amp; A

261-836818  
261-768-8

"THE NEW YORK TIMES, FRIDAY, JULY 19, 1958

## 6 LINKED TO ITKIN INDICTED BY U.S.

Accused of Kickback Plot  
Involving Teamster Fund

By MARTIN TOLCHIN

Six men linked to Herbert Itkin — the key Government informant in the James Marcus kickback case — were indicted yesterday by a Federal grand jury in an alleged kickback conspiracy involving eight teamster union pension fund.

Itkin was not indicted, but was named in most of the overt acts charged in the indictment, and he appeared to be the mastermind figure in the conspiracy.

Itkin, who was an informant for the Central Intelligence Agency and the Federal Bureau of Investigation, testified in Federal Court that he had paid off teamster officials and criminals to arrange loans from the fund on behalf of individuals and corporations.

Itkin did not name the persons who allegedly received the payoffs. However, Government officials indicated privately that the indictment—and three previous indictments involving teamster pension funds — had resulted from Itkin's information.

### Construction Involved

Yesterday's indictment charged that the six men had participated in a scheme to get a \$1,350,000 mortgage for Big Value Discount Department Stores, Inc., of 24 West 25th Street, for the construction of three discount centers in Pompano Beach, Cocoa and Fort Lauderdale, Fla.

Robert M. Morgenthau, United States Attorney, said that the men had obtained a tentative mortgage commitment from the Central States Southwest and Southeast Areas Pension Fund of the International Brotherhood of Teamsters, based in Chicago. Mr. Morgenthau added, however, that the loan never was made.

This was the fourth indictment involving the pension fund since May. Three of the

Washington Post  
19 July '58  
N.Y. Jury Indicts  
6 in Marcus  
Kickback Case

NEW YORK, July 18 (UPI) — A Federal grand jury indicted today six alleged associates of attorney Herbert Itkin, key figure in the Marcus kickback case, on charges of another kickback conspiracy involving mortgage applications made to the Teamsters' Union pension fund.

U.S. Atty. Robert Morgenthau identified two of the defendants, Salvatore Granello, 45, and James Piumeri, 65, both of New York, as members of the Mafia. Their codefendants were David Wenzer, 57, Great Neck, N.Y.; John Kielly, 37, Oyster Bay Cover, N.Y., and Hyman Levine, 58, of Coral Gables, Fla., and Leonard Russo, 45, of Larchmont, N.Y.

Itkin was not indicted but was named in each of four overt acts cited in the indictment.

201-836808

UNCLASSIFIED INTER' USE ONLY CONFIDENTIAL SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	NO
LIGrant/bm DCS/Operational Support Staff 261 900 Key Bldg.		2208	DATE
TO: (Officer designation, room number, and building)		DATE	OFFICER'S INITIALS
		RECEIVED	FORWARDED
1. CCS/Funding Mr. Erich Isenstead 13 Mar 1968			
2.			
3.			
COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)			
Attached is copy of the letter our New York office sent to Kane in answer to his inquiry re ITAK.			
13 Mar: 1 cy: DC/WH Mr. Goodwin			

14-00000

P.O. Box 1294  
Grand Central Station  
New York 17, New York  
February 18, 1966

Mr. E. Kent Kane  
R. D. #1  
Kane, Pennsylvania

Dear Mr. Kane:

While in New York on February 15, 1966 on your way to Florida, you phoned me to inquire about a New York attorney. You will recall that I promised to make some inquiries and communicate the results to you. Please be advised that the gentleman in question is not affiliated or connected with my colleagues or myself.

I regret I was unable to convey this information to you prior to your departure from New York.

Very sincerely yours,

W. L. Freund

WLFreund:mac

UNCLASSIFIED INTER  
USE ONLY CONFIDENTIAL SECRET

## ROUTING AND RECORD SHEET

## SUBJECT (Optional)

Inquiry concerning CIA Connection of Herbert Itkin, New York Lawyer

FROM	Lillian L. Great/jjs EAS/Operational Support Staff 900 Key Building		EXTENSION	NO.
			2203	263051
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	DATE
	RECEIVED	FORWARDED		5 March 1968
1. CCS/Funding Mr. Erich Isenstead	11 MAR 1968			Per our conversation, attached is copy of our file record re: Mr. Herbert Itkin.
2.				This office has no record of direct contact with Itkin at any time.
3.				
4.				
5.				
6.				

1 copy to CIO/ELP/LO/SE 11 MAR 1968  
1 copy to DC/NH  
1 copy to Mr. Gaughan

CONFIDENTIAL

FOR:

Director, Domestic Contact Service  
C. Delaney  
Chief, New York Field Office

NY 1CH-66  
15 February 1966

Inquiry Concerning CIA Connection of Herbert Itkin,  
New York Lawyer

1. A call received on the listed telephone of the New York Office on the afternoon of 15 February 1966 concerned claims by Herbert Itkin, a lawyer now practicing in New York City, to the effect that he was closely tied in to the CIA.

2. The call was made by Mr. E. Mont Kane, R.D. #2, Kane, Pennsylvania. Mr. Kane is a prominent attorney in Pennsylvania, Naval Reserve Officer (USNR 1923-47), a Republican politician who gave the present Governor and Senator Hugh Scott all references.

3. Herbert Itkin is a former son-in-law of Mr. Kane's. Itkin allegedly claimed that he had been of considerable assistance to CIA in Haiti and elsewhere. The implication was that he was a trusted CIA informant or agent, not a staff employee.

4. Mr. Kane contacted this office for two specific reasons:

(a) He wanted to warn CIA that Itkin was not at this time a desirable CIA contact because of doubts concerning his reliability, discretion, ability to meet his financial obligations, and mental equilibrium.

(b) He (Kane) did not wish to proceed any further in pursuing his (unspecified) course of action against Itkin if there were any substance to Itkin's claims. Put in another way, Kane is planning to take some action against his former son-in-law, and he wants to disprove the latter's claims of some CIA affiliation or backing before proceeding further.

5. Mr. Kane phoned the New York office from a room at the Hotel Drake, New York City, prior to his departure for

**CONFIDENTIAL**

NY 104-65  
15 February 1966

-2-

Florida. He thought perhaps this office could clear up his problem. Recently, Ithkin phoned Kane from New York and put on an alleged CIA staffer, who identified himself only as "Charley" and who dutifully confirmed Ithkin's great value to the Agency. Kane is suspicious of the whole business.

6. He explained that it would take some time to have our headquarters check this out. Although Kane would have liked an immediate response, he agreed that a written advice to his Kane, Pennsylvania, address within two weeks would satisfy him. Such a reply could be quite cryptic and need not be signed. We assumed that it would originate in Washington rather than in New York. Mr. Kane did not ask for our name and was given no name.

Jay B. L. Reeves

W/around time

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REF ID: A65000000000000000000000000000000	FILE NO. <u>100</u>	ROUTED TO FILE NO. <u>100</u>	ROUTED BY FILE NO. <u>100</u>	FILE DATE <u>08/08/1985</u>	CLASSIFIED MESSAGE	EXPIRES <u>10/08/1985</u>	SECRET	REPRODUCTION PROHIBITED
RECORDED <input type="checkbox"/>	FILED <input type="checkbox"/>	INDEXED <input type="checkbox"/>	SEARCHED <input type="checkbox"/>	MAILED <input type="checkbox"/>	TELETYPE NOTIFIED <input type="checkbox"/>	1	2	3
SEARCHED <input type="checkbox"/>	FILED <input type="checkbox"/>	INDEXED <input type="checkbox"/>	SEARCHED <input type="checkbox"/>	MAILED <input type="checkbox"/>	TELETYPE NOTIFIED <input type="checkbox"/>	4	5	6
SEARCHED <input type="checkbox"/>	FILED <input type="checkbox"/>	INDEXED <input type="checkbox"/>	SEARCHED <input type="checkbox"/>	MAILED <input type="checkbox"/>	TELETYPE NOTIFIED <input type="checkbox"/>	7	8	9
SEARCHED <input type="checkbox"/>	FILED <input type="checkbox"/>	INDEXED <input type="checkbox"/>	SEARCHED <input type="checkbox"/>	MAILED <input type="checkbox"/>	TELETYPE NOTIFIED <input type="checkbox"/>	10	11	12
FROM <u>26</u>						UNIT	TIME	BY
ACTION <u>C/WA/COG 5</u> GRID COPY <input checked="" type="checkbox"/> ADVANCE COPY <input type="checkbox"/>						REF ID: A65000000000000000000000000000000		
FILE <u>100</u> , C/WA/6, c/c								

SECRET 292324Z FEB 68 CITE JMWAVE 1469

**DIRECTOR**

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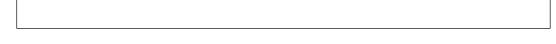
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REF: J7WAVE 1464 (, 8/6/03)

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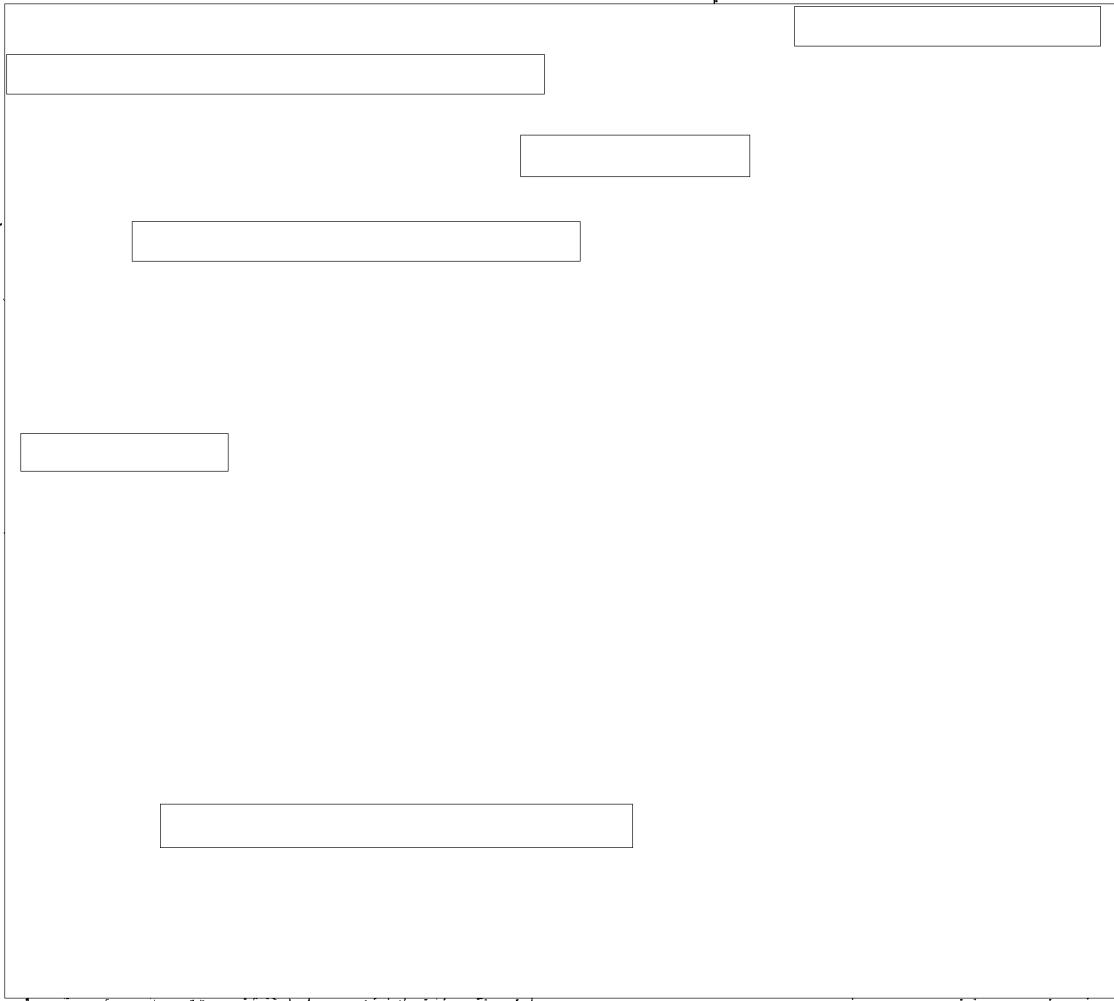
PAGE-2 JM WAVE 1469 S E C R E T



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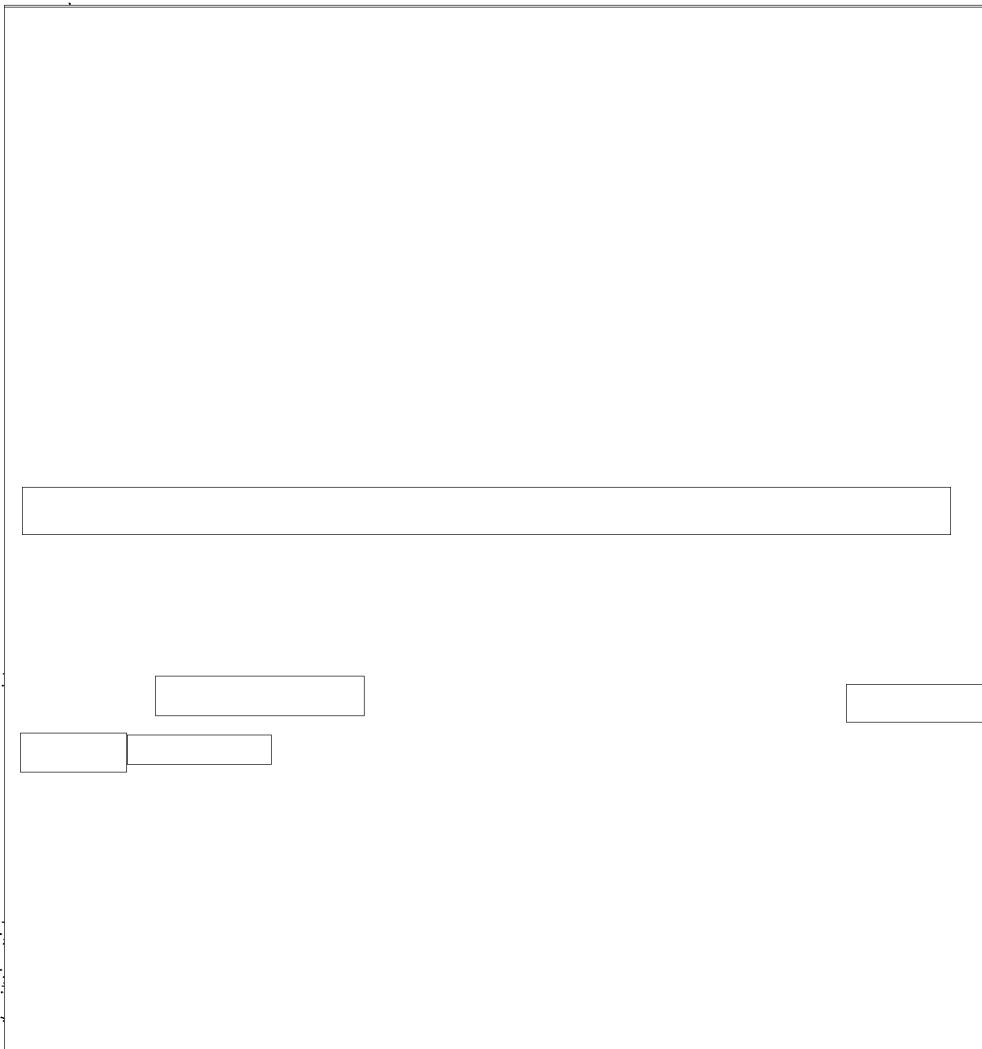
PAGE THREE JMWAVE 1469 **SECRET**



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PAGE FOUR JMWAVE 1469 S E C R E T



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14-00000  
**SECRET**

PAGE FIVE JMWAVE 1469 **SECRET**

**SECRET**

**SECRET**



14-00000

DEPARTMENT OF JUSTICE DOCUMENT

REGISTRATION STATEMENT (REGIS. NO: 1774

NAME OF REGISTRANT: JEAN ANTOINE MAX POLTE, AKA  
MAX POLTE

DATE: NOT LEGIBLE

CLASSIFICATION: NONE GIVEN

14-00000

FBI DOCUMENT

DATE: 4 AUGUST 1964

CLASSIFICATION: SECRET

SURJECT: LOUIS DEJOIE

FBI FILE NO: 105-31661 (NEW YORK)

34 SECRET

ROUTING

1	14
2	15
3	16

DIRECTOR

FROM:

JMWAVE

201-240483

ACTION:

WH 8

INFO:

DDP, SCD 6, CA 2, CA/O 4, F1, F1/INT-2, WH/SA 8, YB, D.A.

ROUTING

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RID/MIS

C.011 DIVISION 70

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REF: WAVE 8541 (IN 15961)

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PID/TY

H3 JUL 64 IN 20610

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[Redacted]

D 36-124-23/3

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GROUP 1  
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downgrading and  
declassification

(35)

Copy No.

FORM 1-64 1389

OPTIONAL  
FIELDS  
REMOVAL  
NOTES

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COPY

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201-836505

**SECRET**

CLASSIFIED MESSAGE

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IN 2021 PAGE 3

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FORM  
1-64 1389DISCRETE  
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SERIALS

RI COPY

RI COPY

(3)

FBI DOCUMENT

DATE: 19 FEBRUARY 1964

CLASSIFICATION: CONFIDENTIAL

SUBJECT: JEAN ANTOINE MAX BOLTE

FBI FILE NO: 97-1576 (NEW YORK)



ROUTING	INITIAL
RID/AH	✓
RID/HIS	✓
RID/ST	✓
RID/FI	✓
55 USE PREVIOUS EDITION	

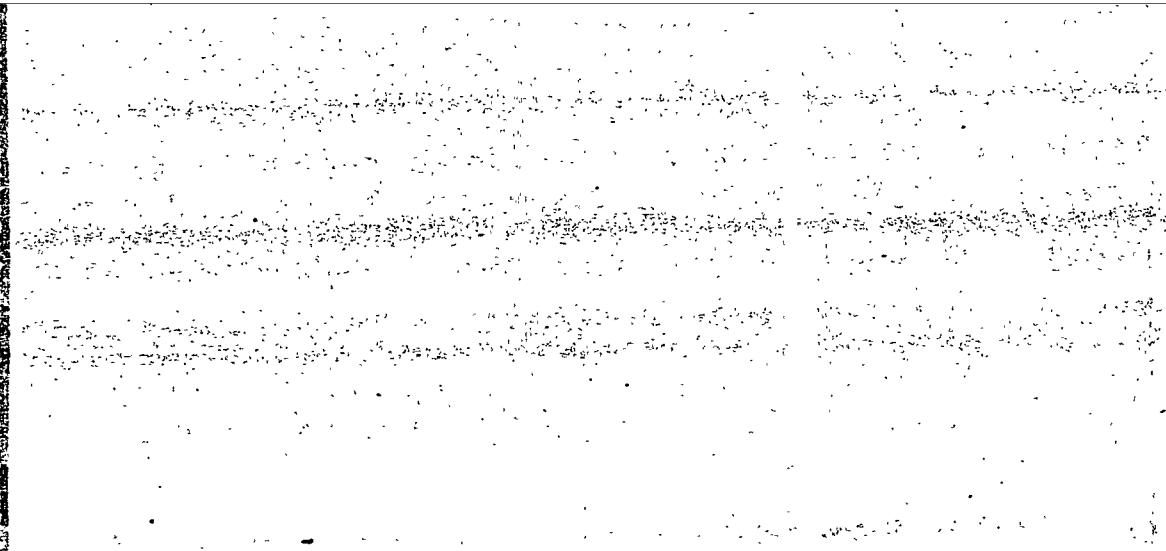
ORIGINATING		
OFFICE WII/6	OFFICER	INT 4506
OFFICE SYMBOL	DATE	OFFICER'S NAME 361-836868
RELEASED BY		
TYPE SYMBOL C/110	DATE 90463	RELEASER'S SIGNATURE J. C. Rivers
DISPATCH		

COMMUNICATOR OF  
INFORMATION

S.N.C.A.L.F.

DISPATCH STATUS AND NUMBER

RTFM 607



FEI DOCUMENT

DATE: 21 AUGUST 1963

CLASSIFICATION: NONE GIVEN

SUBJECT: :PIOS DEJOIE - REGISTRATION ACT - HAITI

FBI FILE NO: NONE GIVEN (WASH., D.C.)

## CLASSIFIED MESSAGE

DATE : 6 AUG 63

30

SECRET

TO : DIRECTOR

FROM : DODS

ACTION: WH 8. (WH & IW NOTIFIED AND COPY SLOTTED AT  
1715 6 AUG 63)INFO : DCI, D/DCI, DDP, ADDP, SOD 6, DODS/L, DODS S, CA 2  
CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI,  
FI/D, FI/INT, IW, DD/I, AD/CI 2, RF 2.

ROUTING

1 141  
2 151  
3 161

AUG 6 2100Z 63

PRIORITY

IN 94397

TDCS 901 014001

PRITY DIR CITE DODS 0466

INTEL

SUPDATA: 

## IW COMMENT

NO DISSEMINATION OF THE ATTACHED  
TO PORTION OF THIS CASEL HAS BEEN  
MADE OUTSIDE THE AGENCY PENDING  
RELEASE BY THE ACTION UNIT.TDCS  
PRECEDENCEROUTINE  
PRIORITY

RELEASING IWO:

DATE DISTRIBUTED:

BASED ON:

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GROUP 1  
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DECLASSIFICATION

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836707

SECRET

ROUTINE

TO :

1	4
2	5
3	6

FROM :

ACTION:

INFO :

PAGE 2

IN 94397

TDCS

REPORT CLASS CONFIDENTIAL NO FOREIGN DISSEM NO

DISSEM AEROAD CONTROLLED DISSEM.  SUBJ: HAITI INVADING FORCE

DOI: 6 AUGUST 1963 PADA: OMIT PLACE ACQUIRED 6 AUGUST 1963

APPR: DEFER HQS.  SOURCE: 

IN COMMENT:

TDCS  
PRECEDENCEROUTINE  
PRIORITY

RELEASING TWO:

DATE DISTRIBUTED:

BASED ON:

LIAISON:

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DOWNGRADING AND  
DECLASSIFICATION

Copy No.:

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## TELEGRAM INFORMATION REPORT

## CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or communication of which to any person by an unauthorized person is prohibited by law.

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CLASSIFICATION - DISSEMINATION CONTROLS

COUNTRY

REPORT NO. TDGS

SUBJECT

DATE DISTR.

DATE OF  
INFO.

PRECEDENCE

PLACE &  
DATE ACQ.  
APPRAISAL

REFERENCES

IN 94397

FIELD REPORT NO.

SOURCE

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

1. THE FORCE INVADING HAITI ON 6 AUGUST 1963 REPRESENTS ALL OF THE HAITI EXILES AND IS NOT REPRESENTATIVE ONLY OF THOSE ASSOCIATED WITH LEON CANTAVE.

THE PRESIDENT OF THE ORGANIZATION OF AMERICAN STATES SOME TIME AGO ARRANGED THAT ALL OF THE HAITIAN EXILE GROUPS SHOULD ACT TOGETHER AS ONE BODY.

2. THE FORCE IS COMPOSED OF 500 ARMED MEN RATHER THAN THE 250 FIRST REPORTED BY THE PRESS. THE GROUP HAS 1500 ARMED MEN STANDING BY. (FIELD COMMENT. WHERE THE GROUP IS STANDING BY IS NOT STATED.)

CONFIDENTIAL

CLASSIFICATION - DISSEMINATION CONTROLS

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

STATE/INR	DIA	ARMY/ACSI	NAVY	AIR	JCS	SECDEF	NRA	DIC	AID	USAID	OCI	ONE	GCR	ORR	DSB	CO
STATE/DIR																

TELEGRAM INFORMATION REPORT TELEGRAM

FORM 1Ka OBSOLETE PREVIOUS EDITIONS.

(15-35)

**CONFIDENTIAL**  
(WHEN FILLED IN)

CLASSIFICATION - DISSEMINATION CONTROLS

TDCS

IN 04297  
PAGE 2

3. THE FORCE MUST RAISE U.S. \$250,000. IN ORDER TO MAKE THE INVASION SUCCESSFUL. HALF OF THAT AMOUNT HAS ALREADY BEEN RAISED IN EUROPE. HERBERT ITKIN, A NEW YORK ATTORNEY REPRESENTING LOUIS DEJOIE AND OTHER HAITIAN EXILE GROUPS, IS PHONING AMERICAN BUSINESSMEN IN AN ATTEMPT TO RAISE THE OTHER HALF.

**CONFIDENTIAL**  
(WHEN FILLED IN)

CLASSIFICATION - DISSEMINATION CONTROLS

END OF MESSAGE

FORM 241 USE PREVIOUS  
143 EDITION

MFG. 2-63 05-23-44-07

CONTINUATION OF TDCS INFORMATION REPORT

14-00000

STATE DEPT DOCUMENT - MEMORANDUM OF CONVERSATION

DATE: 22 MAY 1963

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VIEWS OF HAITIAN OPPPOSITION LEADER LOUIS DEJOIE

FILE NO: 619192

14-00000

DEPT. OF DEFENSE INTELLIGENCE INFORMATION REPORT  
DATE: 16 MAY 1963  
CLASSIFICATION: CONFIDENTIAL - NO FOREIGN DISSEM  
SUBJECT: HAITIAN GOVERNMENT IN EXILE  
REPORT NO: 2231011563 (Puerto Rico)

SECRET

201 PERSONALITY FILE ACTION REQUEST				NOTE: SEE INSTRUCTIONS ON REVERSE SIDE. TYPE OR PRINT			
TO: RAD/CUI Section 4003 GA-60 TUBE ADDRESS DA-6				DATE 10-5-68 1968			
FROM: Name 5000 1000 1000				OFFICE	POSS	PHONE	TUBE ADDRESS DA-6
1. TYPE ACTION	OPEN	2. FILE RESTRICTED	3. YES	4. PERMANENT CHARGE	5. YES		
	AWARD						
	CLOSE						
4. TRUE NAME (Last) (First) (Middle)				5. 201 NO. 836-808			
6. NAME VARIANTS AND TELECODES (See Instructions, item 6)							
TYPE	(Last)	(First)	(Middle)				
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u2							
u2							
u2							
7. SEX	8. DATE OF BIRTH	9. COUNTRY OF BIRTH	10. CITY/TOWN OF BIRTH				
M	19-10-30	U.S.	U.S. - NEW YORK CITY				
11. CITIZENSHIP		12. OCCUPATION (clear text)		OCC. CODE	13. SWL	14. OF CODE	
U.S.		LAWYER		11	11	11	
15. DOCUMENT SYMBOL & NUMBER		DATE	16. RESIDENCE				
U.S. 1000		19-10-30	U.S. NEW YORK CITY				
17. COMMENTS (Text for Index cards)							
Retirement from military career for service in Japan. Duration in the Army of							
THAILAND, November 1968							
18. COUNTRY OF LOCATION CODE 19. ACTION DESK CODE 20. SECONDARY DESK CODE							
U.S.		11	11	11	11	11	11
21. INFORMATION ADDRESSEES							
22. CRYPTONYM HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.							
23. SIGNATURE OF REQUESTER							
FORM 831 OBSOLETE PREVIOUS EDITIONS				SECRET			
				201 NO. 836-808			
				CLASS 1 Excluded from automatic downgrading and declassification			
				(38-51)			